

**MEETING OF
MAY 26, 1992**

The meeting was called to order at 11:06 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Behr, Stallings,
McCarty, Filner and Vice Chair Roberts
Excused: Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Resolution concurring in the outlined Implementation Plan for the eventual rehabilitation and operation of the Balboa Theatre in the Horton Plaza Project. (Continued from meetings of April 7 and 28, and May 5 and 12, 1992.)

Pam Hamilton gave the staff report. Those speaking in opposition to the action were Bob Stein, Program Coordinator for the Spreckels Theatre; David Chandler and Jacquelyn Littlefield, of the Spreckels Theatre. All three stated they were not opposed to the rehabilitation of the Balboa Theatre at sometime in the future, but at present the economic climate and funding sources are not optimum.

Speakers in favor of the action were: Roger Brazil, of the Hahn Co.; Andy Friedenberg, of the Visual Arts Foundation/Cinema Society; Wayne Rafflesberger, of San Diegans, Inc.; Des McAnuff, Artistic Director of the La Jolla Playhouse; Bob Purvin, representing the Kiwanis Club; George B. Harris, of the Balboa Theatre Foundation; Jan Hicks Manos, representing Actors Equity Assn. and Vice President of the Balboa Theatre Foundation; Leo Sullivan, of Reidy O'Neil's, speaking on behalf of Gaslamp business owners; and Steve Karo. Bud Franks, of the Starlight Musical Theatre, had submitted a speaker's request, but had to leave the meeting. Ms. Manos presented petitions signed by citizens urging the Agency to restore the historic Balboa Theatre, and a newspaper article, and displayed two photographs.

Members McCarty, Stallings, Wolfsheimer, Stevens, Filner and Hartley questioned Ms. Hamilton regarding funding sources for the rehabilitation project. Vice Chair Roberts stated his belief that the proposed action was a tool to increase investments and economic opportunities.

Vice Chair Roberts left the meeting.

Motion by McCarty to disapprove the resolution.
Second by Stallings.
Vote: 6-1 (Behr voting nay)

RESOLUTION DISAPPROVED

At 12:18 p.m. Acting Vice Chair Filner trailed the remainder of the agenda to 2:00 p.m.

At 3:53 p.m. Vice Chair Roberts reconvened the meeting. All Members were present, except for Member Filner and Chair O'Connor, who were excused.

Motion by McCarty to approve the two items on the Consent Agenda.

Second by Hartley.

Vote: 7-0

- Item 4: Approval of the minutes for the meetings of April 21, April 28, May 4, May 5, May 11 and May 12, 1992.

Approved by Unanimous Consent

- Item 6: Resolution approving the Cooperation Agreement between the Agency and the San Diego Community College District.

ADOPTED AS RESOLUTION NO. 2091

Vice Chair Roberts trailed Items 3 and 5 to Monday, June 1, 1992 at 2 p.m. in the 12th floor Council Chambers.

- Item 3: Authorizing the bidding process for the construction and installation of curbs, gutters, sidewalks and other public improvements around the Armed Services YMCA building. - Trailed to Monday, June 1, 1992 at 2 p.m. in the 12th floor Council Chambers.

- Item 5: Resolution approving the Operating Agreement with the City Heights Development Corporation. - Trailed to Monday, June 1, 1992 at 2 p.m. in the 12th floor Council Chambers.

Public Comment - none. Vice Chair Roberts adjourned the meeting to Monday, June 1, 1992 at 2 p.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California